

Message Text

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PAGE 01 STATE 067221

62

ORIGIN L-03

INFO OCT-01 ARA-16 ISO-00 SCA-01 JUSE-00 DEAE-00 VO-03

SNM-02 RSC-01 /027 R

DRAFTED BY L/M/SCA:LAHUMMER:MA
APPROVED BY L/M/SCA:KEMALMBORG
JUSTICE:MRSTEIN
DEA:RPRICE
ARA/BR:AWATSON

----- 072246

P 032128Z APR 74
FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA PRIORITY

C O N F I D E N T I A L STATE 067221

E.O. 11652:GDS
TAGS: PFOR, CPRS, SNAR, BR
SUBJECT:EXTRADITION - ARMANDO NICOLAI

1. DEPT OF JUSTICE HAS RECEIVED INFORMATION THAT ABOVE-NAMED SUBJECT MAY SHORTLY TRY TO PASS THROUGH BRAZIL ON HIS WAY ELSEWHERE. HE IS A WELL-DOCUMENTED NARCOTICS TRAFFICKER WHO HAS SO FAR ELUDED DEPTS ATTEMPTS TO EXTRADITE HIM. HE IS AN ARGENTINE NATIONAL.

2. NICOLAI IS SUBJECT OF INDICTMENT CHARGING HIM WITH VIOLATION OF 21 U.S.C. 846 (CONSPIRACY) AND 21 U.S.C. 952(A) AND 955 (SUBSTANTIVE OFFENSES OF ILLEGAL IMPORTATION AND POSSESSION OF CONTROLLED SUBSTANCE) COMMITTED BY HIM BETWEEN JULY 1 AND 30, 1971, INVOLVING USE OF DIPLOMATS ILLEGALLY TO IMPORT NARCOTICS (HEROIN) INTO U.S. INDICTMENT OF NICOLAI RETURNED BY FEDERAL GRAND JURY, EASTERN DISTRICT NEW YORK (BROOKLYN) JULY 29, 1971, WITH ARREST WARRANT ISSUED SAME DAY BY U.S. DISTRICT COURT, EDNY. EVIDENCE OF PROBABLE CAUSE THAT SUBJECT COMMITTED OFFENSES INCLUDES SWORN GRAND JURY TESTIMONY OF SEPARATELY INDICTED CO-CONSPIRATORS WHO ALSO FURNISH
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PROOF OF IDENTITY.

3. DEPT OF JUSTICE WISHES EMBASSY TO TAKE NO ACTION AT THIS TIME BUT TO REQUEST PROVISIONAL ARREST FOR EXTRADITION OF SUBJECT WHEN DEA INFORMS EMBASSY HE IS IN COUNTRY.

INFO RE SUBJECT'S LOCATION IN BRAZIL OR TRAVEL PLANS SHOULD NOT REPEAT NOT BE MADE KNOWN TO ANYONE OUTSIDE EMBASSY. RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, DRUG TRAFFIC, HEROIN, ARRESTS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: LAHUMMER:MA
Enclosure: n/a
Executive Order: GS
Errors: N/A
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Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740469/aaaacmal.tel
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Reference: n/a
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Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2002
Review Event:
Review Exemptions: n/a
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Review Markings:

Declassified/Released
US Department of State
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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: XTRADITION - ARMANDO NICOLAI
TAGS: PFOR, CPRS, SNAR, BR, US, (NICOLAI, ARMANDO)
To: BRASILIA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005